

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301
Thursday, December 14, 2017 8:30 a.m.**

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions-New Staff		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of October 26, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of November 2017 Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
8:50	7. Report of the Executive & Finance and the HR & Nominations Meeting <ul style="list-style-type: none"> a. Slate of Officers and Board Positions 	Yes	Yes
9:00	8. Directors Report <ul style="list-style-type: none"> a. DCS Assistant Position to the Org Chart b. GWAAR –Annual Plan Amendment and Budget c. 3-year Aging Planning Process and Denmark Update d. Badger Terrace Meal Program 	Yes Yes	Yes Yes
9:15	9. 85.21 Plan Approval : Christel Giesen	Yes	Yes
10:00	10. Legislative Updates		
10:10	11. Announcements-Thank you Beth Relich!		
10:20	12. Next Meeting – January 25, 2018		
10:30	13. Adjourn		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"